CITY OF BARABOO POLICE AND FIRE COMMISSION SPECIAL MEETING MINUTES

MINUTES FOR: Special Meeting on November 4, 2022.

The Baraboo Police & Fire Commission (PFC) met on this date at the Baraboo Municipal Building, 101 South Boulevard, (C205), Baraboo. The meeting was opened at 8:45AM by PFC Secretary Kluge. A notice of this meeting was posted on October 31, 2022.

Roll call found Commissioners Hollenback, Kluge and Viney were in attendance. Commissioners Getschmann & Kujak were excused. There were no other persons present for this meeting.

Compliance with the open meeting law was noted by Kluge.

Kluge made a request to have the <u>AGENDA</u> be approved. Viney made a Motion to approve the Agenda; Hollenback offered a second, motion carried 3-0.

There were no citizens present to speak under 'PUBLIC COMMENTS'.

There was no formal ACTION ITEMS to be handled.

Under <u>INFORMATION ITEMS</u>, the purpose of this meeting was for the PFC to attend the 'League of Wisconsin Municipality's' annual training workshop for Police & Fire Commissions (via ZOOM, 9:00AM - 3:30PM).

Under 'COMMUNICATIONS', the PFC Members in attendance received their monthly LWM Magazine.

Kluge requested a motion to adjourn, Hollenback made a motion to Adjourn; Viney offered a second, Motion passed 3-0.

Respectfully submitted,

Dennis Kluge, Secretary

Approved by PFC on November 21, 2022

Cc: City Clerk